California Volunteers Full Commission Meeting

California Volunteers 1400 10th Street, Room 202 Sacramento, CA 95814

Thursday, March 11, 2020 10 a.m. – 3:00 p.m.

Time	Subject	Commission Focus	Handouts
9:00-9:50	Optional	(Staff meet and greet with Commission Coffee)	
10:00- 10:20	Chairperson Report	 Call Meeting to Order & Take Roll Introductions Overview of Agenda Action Item - Adopt May Commission Meeting Minutes 	 CV Organizational Chart Agenda Commission Briefing Materials
10:25 – 11:05	Chief Service Officer's Update	 Overview of the Commission Meeting, Goals, & Objectives Scheduling the Year 	2020 Schedule Proposed
11:05 – 11:15	Governance Committee Update	Governance Update Overview of Chair/Vice Chair Selection Process	
11:20 – 12:20	Working Lunch: Department Reports	Overarching Question(s): How do we carry out this service vision through the work of each department? • AmeriCorps • External Affairs • Communications • Finance & Administration	Department Key Updates
12:20 – 12:30	Break		
12:35 – 2:35	Commission Discussion	Overarching Question(s): How can the Commission leverage the foundation for service and volunteerism opportunities? • Foundation	
2:35 – 2:55	Commission Discussion	Vision overview by CSO Roles & Engagement	
3:00	Adjourn		

LOCATION

The Full Commission Meeting will convene at 1400 10th Street, Sacramento, CA 95814. Please call California Volunteers if you have any questions (916) 323-7646.

ACCOMODATIONS

The meeting is accessible to individuals with disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting by contacting Dina Bourdaniotis at (916) 323-7646 or by sending a written request to the California Volunteers, 1400 10th Street, Sacramento, CA 95814. Requests for further information should be directed to Dina Bourdaniotis at the same address and telephone number.

This notice and agenda can be viewed on the internet by going to the California Volunteers website at www.CaliforniaVolunteers.ca.gov, click on About Us, Commission.